# IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

Sun Chenyan,

Plaintiff,

No. 19-cv-5705

v.

Judge Elaine E. Bucklo

The Partnerships and Unincorporated Associations Identified on Schedule "A",

Defendants.

# ANSWER OF THIRD PARTY RESPONDENT CONTEXTLOGIC INC. TO CITATION TO DISCOVER ASSETS TO A THIRD PARTY

Citation/Respondent: ContextLogic, Inc. Court Date: February 26, 2020

Defendant's Name: See Attached Schedule A SSN:

Case No.: 19 cv 5705

Judgment Balance: \$650,000

This is a Citation: Freeze up to double the Judgment Balance

### **INTERROGATORIES**

1. On the date of service of the citation, did you have in your possession, custody or control any personal property or monies belonging to the judgment debtor? Yes/No If the answer is "yes" go to the next question. If "no", go to the instructions.

### **ANSWER:** Yes.

2. Is this an IRA account? Or have all of the deposits made during the past 90 days been electronically deposited and identified as exempt Social Security, Unemployment Compensation, Public Assistance, Veteran's Benefits, Pension or Retirement or by a source drawing from any other statutory exemptions? Yes/No If the answer is "yes" go to the next question. If "no", go to the instructions.

### ANSWER: No.

3. Is/Are the account(s)' current balance(s) equal to or less than the total of the exempt deposits? Yes/No

**ANSWER:** Not applicable.

If you answered "yes" to all three (3) questions and funds in the account(s) are exempt, do not freeze the funds. Go to the "instructions" below.

4.	Account Balance	Amount Withheld
A. Savings Account	\$N/A	\$ <u>N/A</u>
B. Check/MMA/Now Account	\$N/A	\$N/A
C. Certificate of Deposit	\$ <u>N/A</u>	\$ <u>N/A</u>
D. Trust Account/Other	\$ See Schedule A	\$ See Schedule A
(Describe) Merchant account balances.	Breakdown by merchant con	ntained in Schedule A.
E. Safety Deposit Yes/No No.		
F. Land Trust No. N/A		
G. Less Right of Offset for Loans		\$0.00
Total Amount Frozen:		\$ See Schedule A
5. List all electronic deposit  Account No. Source  N/A	s into account(s) and their so	Monthly Amount
6. List all joint account hold	ers or adverse claimants:	
Name N/A	Name	N/A
Address	Address	
Account Information: Type: Checking/Savings/CD Savings Account Number:	Account Information Type: Checking Account Numbe	/Savings/CD Savings

### INSTRUCTIONS

Deliver this Answer at least three (3) days before the court date to assure timely processing.

Complete the Answer of Third Party Respondent Citation section on this form.

Complete and sign the certification at the bottom of this page.

### CERTIFICATION

Under the penalties as provided by law pursuant to Section 1-109 of the code of Illinois Code of Civil Procedure, the undersigned certifies that the statements set forth in this instrument are true and correct and that I have mailed this Answer to Defendant(s).

Agent Name: <u>Annayo</u>, <u>Merchant</u> Compliance

Agent Signature:

## CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of this Answer of Third Party Respondent ContextLogic Inc. to Citation to Discovery Assets to a Third Party Is being sent via electronic mail and via first class mail, postage prepaid, to the following counsel of record this February 19, 2020.

Charles E McElvenny Law Offices of Charles E. McElvenny 120 N. LaSalle St., Suite 1200 Chicago, IL 60602 charlie@cemlawfirm.com

/s/ Dwight D. Lueck

Dwight D. Lueck BARNES & THORNBURG, LLC 11 South Meridian Street Indianapolis, IN 46204 Phone: (317) 236-1313

Fax: (317) 231-7433 Email: dlueck@btlaw.com

# Sun Chenyan v. The Partnerships, et al. (19-cv-5705) Schedule A

			Account	Amount
	Store Name	Store Link	Balance	Withheld
1	ZYLFG	https://www.wish.com/merchant/58e5913ee331 bO 10594cffcc	\$6,723.22	\$6,723.22
2	wandahandmade	https://www.wish.com/merchant/566190449c739526ba249dae	\$225.92	\$225.92
3	huanqiao	https://www.wish.com/merchant/5a614e311 e717512ffded410	\$1,767.34	\$1,767.34
4	Angellou's wedding store	4 Angellou's wedding store https://www.wish.com/merchant/588134fd345e024ccc4b03el	\$3,674.46	\$3,674.46
	Total		\$12,390.94	\$12,390.94